

FILED

OCT 31 2019

**U. S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS**

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
HEND MSALLATI,)
)
Defendant,)

4:19CR905 JMB

MISDEMEANOR INFORMATION

COUNT ONE

The United States Attorney charges that:

On or about January 6, 2017, in the Eastern District of Missouri:

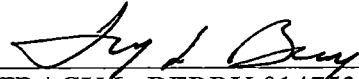
HEND MSALLATI,

the defendant herein, did embezzle, steal, purloin, or knowingly convert to her own use, and the use of another, money and items of the United States or of any department or agency thereof, or any property made or being made under contract for the United States or any department or agency thereof, to wit: government funds in the amount of \$724.60 creating a total overpayment in excess of \$112,000.00 of Missouri Medicaid benefits administered by the United States Department of Health and Human Services.

U.S. DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
CLERK'S OFFICE

All in violation of Title 18, United States Code, Section 641.

Respectfully submitted,
JEFFREY B. JENSEN
United States Attorney


TRACY L. BERRY 014753 TN
Assistant United States Attorney
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(314) 539-2200

UNITED STATES OF AMERICA)
EASTERN DIVISION)
EASTERN DISTRICT OF MISSOURI)

I, Tracy L. Berry, Assistant United States Attorney for the Eastern District of Missouri, being duly sworn, do say that the foregoing information is true as I verily believe.


TRACY L. BERRY

Subscribed and sworn to before me this 31st day of October 2019.


CLERK, U.S. DISTRICT COURT

By: 
DEPUTY CLERK